

OYSTER BAY WATER DISTRICT

Minutes of the regular meeting of the Board of Water Commissioners of the Oyster Bay Water District, Town of Oyster Bay, Nassau County, New York held on December 1, 2022, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
Richard P. Niznik
Michael F. Rich III
Edward Dupre
Karen Testa
Donald Mackenzie, Esq.
Karl Dahlem, DAK Services

The meeting was called to order at 9:00am by Chairman McEvoy and started with the Pledge of Allegiance.

Minutes of the previous meeting were read, motion was made, seconded, and carried that the minutes of the previous meeting stand approved as read.

Correspondence received as follows:

Email dated November 28 from Long Island Commission for Aquifer Protection enclosing a Notice of Public Hearing to be held remotely via zoom on December 7, 2022, at 5:30pm.

Copy of email November 29 from the USEPA and NYS Health Dept. informing all public water systems of a potential railroad strike which could disrupt chemical deliveries.

Copy of email dated November 29 from USEPA and NYS Health Dept. discussing cyber security suggestions for all water and wastewater utilities.

Superintendent Dupre reported employees are practicing all Covid-19 precautions while performing their daily duties.

- >Eagle Control replaced flow meter at Plant 6-2 Berry Hill Road and performed safety check for Well 2-2 at Shutter Lane.
- >Met with Main Street Nurseries regarding replacing the damaged shrubs at Shutter Lane. Will send a proposal to replace in the spring due to the cold weather.
- >VMS will be installing the new recorders and replacing the broken camera.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$72,564.77 were presented to the Board for approval. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve bills to be paid.

- >Presented to the Board Town of Oyster Bay claims for H2M, to be signed for payment through the bond issue for AOP(OBWD2101).
- >Meeting with Nicole Morton of Salerno Brokerage to review insurance renewal for year 2023.
- >Working with New York State Retirement to upgrade to their new reporting system.

Atty. Mackenzie stated he is waiting for an original copy of the release from Lexington Estates regarding the water main break on May 25, 2022.

- >Requested plans from Verizon for upgrades on Plant #5 Schoolhouse PPlace so they can be reviewed by H2M
- >No response from Nassau County Police Department regarding the outstanding balance.

Minutes of the meeting continued – December 1, 2022

Karl Dahlem informed the Board the pilot valve and heat tracer tape will be replaced at Sagamore Hill.

>Presented to the Board a draft copy of an Application for Water Service for the District to use for new water service applicants. Atty. Mackenzie will review.

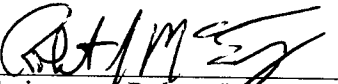
At 9:45am a motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter recess until 10:00 am bid opening.

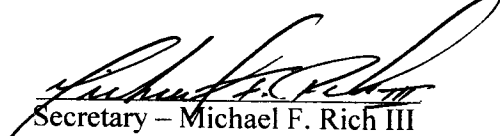
At 10:00 am the regular meeting resumed with a bid opening for Professional Auditing Services. Bids were received as follows: Nawrocki Smith LLP with a bid of \$15,500, escalating to \$17,000 over five years, Rynkar, Vail & Barrett \$19,650.00 for three years consecutive, Satty & Partners \$24,750 for three years consecutive, Cullen & Danowski LLP \$25,400 escalating to \$26,600 over four years and Gentile Brengel & Lin declined to bid.

Motion was made by Commissioner Niznik, seconded by Commissioner Rich to reserve decision until the next regular Board meeting.

There being no further business the Meeting was adjourned at 10:10am.

Attest:


Chairman – Robert I. McEvoy


Secretary – Michael F. Rich III


Treasurer – Richard P. Niznik